

STOREY COUNTY COMMISSION MEETING
TUESDAY, APRIL 1ST, 2008 2:00 P.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AMENDED AGENDA

GREG "BUM" HESS
CHAIRMAN

HAROLD SWAFFORD
DISTRICT ATTORNEY

BOB KERSHAW
VICE-CHAIRMAN

JAMES G. MILLER
SHERIFF

JOHN FLANAGAN
COMMISSIONER

VANESSA DIXON
CLERK-TREASURER

*CALL TO ORDER AT 2:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CONSENT AGENDA

(All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The Commission Chair reserves the right to limit the time allotted for each individual to speak.)

- *Approval of Agenda for April 1st, 2008
- *Approval of Minutes for March 4th, 2008
- *Approval of Minutes for March 18th, 2008

Correspondence

- *Approval of Maps to be recorded

- *Approval of Planning Commission Minutes

AT-08-01 : Zoning Ordinance/Findings

Initiation by the Planning Commission for a text addition to the Storey County Zoning Ordinance. This addition would add findings to all planning case types including Special Use Permits, Variances, Zone Changes, Master Plan Amendments and Planned Unit Developments.

Bret Tyler made a motion to approve the Findings addition to the Zoning Ordinance with the two corrections in wording. Lydia Hammack seconded the motion, and with no further discussion, all voted aye and the motion carried.

2008-021 Abandonment – by Western

Title

VC

Requesting the abandonment of the north half of Page Street between C and D Streets being about 25'± along C and D Streets, and 100'± along the already abandoned southerly portion and Lot 3 of BLK 195 of Virginia City.

(Continued from the September 6, 2007 meeting).

1. The project shall comply with all applicable County ordinances, plans, reports, materials, etc., as submitted. In the event of a conflict between said plans, reports, materials and County ordinances, County ordinances in effect at the time the building permit is applied for, shall prevail.
2. Prior to the recordation of the order of abandonment, the applicant shall deposit with the County Clerk a check made payable to the Storey County Recorder for the recording fee.
3. The order of abandonment shall provide public utility easements for existing utilities including Storm Drains and Sanitary Sewers, unless the utilities are relocated to the approval of the servicing Utility Company and County Public Works Department prior to issuing the order of abandonment.
4. No buildings or structures including fences shall be erected within the public utility easement. Any fencing or landscaping that is placed within the public utilities easement shall be approved by the Public Utilities Director and can be removed by the County at any time for access to existing utilities and shall be replaced at the property owner's expense should they chose to do so.
5. A surveyor must be hired to do the appropriate maps to be filed along with any other documents within a one year period. The one year time period regarding this condition begins with the date of the County Commissioners' approval of this abandonment application. If this is not completed as required within the one year, this abandonment becomes null and void.

Austin Osborne made a motion to approve the application with the change in wording to condition 4. Larry Prater seconded the motion and with no further discussion, all voted aye and the motion carried.

The Parcel Map application was continued and does not require review of the Commissioners at this time. The change to condition 4 is already done above which was requested by the motion.

* Approval of Claims and Statement of Activities

*LICENSING BOARD:

FIRST READINGS:

1. COLEMAN ELECTRIC COMPANY, Inc.- Contractor / Minden NV
2. KB DRILLING COMPANY, Inc.– Home Business/Contractor / VC Highlands NV
3. MEPT RENO INDUSTRIAL CENTER, LLC- Out of County / Seattle WA
4. LINDOO INSTALLATIONS, Inc.- Contractor / N Aurora IL
5. MODERN STORAGE, LLC- General / TRI– McCarran NV
6. MOYER CONSTRUCTION- Contractor / Carson City NV

END OF CONSENT AGENDA

*DISCUSSION/ACTION: Staff Review/Committee Reports

*DISCUSSION/ACTION: Special purchase for patrol vehicles

*DISCUSSION/ACTION: Possible financial impact the following initiative pursuant to NRS 295.095: A petition for an ordinance adopting the Storey County Master Plan (SCMP) and amending land use planning procedures to save open space by changing the approval process for large residential subdivisions and planned unit developments.

*DISCUSSION/ACTION: Second Reading of Ordinance 08-207 Amending Chapter 10.04 of the Storey County Code regarding sections 10.04.010 and 10.04.020, general traffic regulations.

*DISCUSSION/ACTION: Approval of an interlocal agreement between Churchill, Douglas, Lyon, Mineral, Pershing and Storey County, the Consolidated City/County of Carson City; and the Cities of Fernley, Fallon, Lovelock and Yerington.

*DISCUSSION/ACTION: 2008 Ballot Questions

*LICENSING BOARD

***SECOND READINGS**

1. NO EQUAL CONSTRUCTION– Home Business / Virginia City NV
2. AARMETA, LLC– General / Rainbow Bend NV
3. SIERRA PINES CONSTRUCTION, Inc.- Contractor / Reno NV

4. TRI-SIGNAL INTEGRATION, INC.– Contractor / Sparks NV
5. ANRO ENTERPRISES– Out of County / Sun Valley NV
6. OUTDOOR and RESORT PROPERTIES, LLC– Home Business / VC Highlands NV
7. ANRO ENTERPRISES– Out of County / Sun Valley NV
8. PARADIGM ELECTRIC, Inc.– Contractor / Sparks NV
9. MARIO CIUCCI TRACTOR SERVICE, LLC– Out of County / Dayton NV
10. MASSAGE by PAULA– Massage/Therapeutic / Virginia City NV
11. SIGNATURE LANDSCAPES, LLC– Contractor / Reno NV
12. MONITRONICS FUNDING, LP– Out of County / Dallas TX
13. MONITRONICS SECURITY, LP– Out of County / Dallas TX
14. MIBU SERVICER, Inc.– Out of County / McKinney TX
15. WOODEN ART– General Retail / Virginia City NV *(Change in Ownership)*
16. SUGAR LOAF MOUNTAIN MOTEL– General *(new owners)* / Virginia City NV
 3/14/08 *Temporary/Partial issued for rooms 2, 3, 4, 5, 6, 7, 8 and 11*
17. PETSMART – General / TRI- McCarran NV
 3/17/08 *Partial C of O for Shell and Offices*

PUBLIC COMMENT

BOARD COMMENT

ADJOURNMENT

ANY ITEM MARKED WITH AN * MAY BE ACTED UPON BY THE BOARD

NOTICE:

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847 0969.
- Items may not necessarily be heard in the order that they appear.
- Time limits on Public Comment will be at the discretion of the Chairman of the Board.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to

notify the Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

CERTIFICATION OF POSTING

I, Vanessa Dixon, Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before March 27, 2008; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department, and the Lockwood Fire Department.

By _____
Vanessa A. Dixon, Clerk-Treasurer